## HARMONY FIRE DISTRICT

P.O. Box 360 194 Putnam Pike Harmony, R.I. 02829

The monthly meeting of the Harmony Fire District Executive Board will be held at the Harmony Fire Department on **Thursday, February 1, 2012 at 7:00 pm.** 

## AGENDA:

1.	Reopens the meeting recessed at 8:50 pm on January 19, 2012
II.	Vote on November 16, 2011 minutes tabled from the January 19, 2012 meeting

- III. Vote on reports tabled from the January 19, 2012 meeting
- IV. Vote on request to use building by Association for event 3/11/12 Bingo Night and Corned Beef and Cabbage Dinner Fundraiser
- V. Adjournment of the meeting continued from recess January 19, 2012
- VI. Call to order for the regular monthly meeting February 16, 2012
- VII. Approval of minutes from the January 19, 2012 meeting
- VIII. Approval of Bills
- IX. Treasurer's Report
- X. Tax Collector's Report
- XI. Chief's Report
- XII. Harmony Fire Department & Improvement Association Report Eric Palmieri, President
- XIII. Committee Reports
  - a. Policies & Procedures Manual Milt Huston, Chair
  - b. Broadband Work Team Milton Huston & Steve Kut, Co-Chairs
  - c. Property Review Work Team George Kain & Louise Michaels, Co-Chairs
- XIV. Old Business
  - a. Update on RIDOT proposed Roadwork in Harmony
  - b. Pathway to Net Zero Heat & Electricity
- XV. New Business
- XVI. Public Input
- XVII. Executive Session called if needed, RIGL statute cited
- XVIII. Adjournment

Handicap parking and building access are available. Requests for interpreter services for the hearing impaired must be made at least 72 hours in advance of the meeting.

Kimberly Barber, Tax Collector/Secretary (401) 949-1188 ~ *KimHFD@verizon.net* 

Posted February 13, 2012 in accordance with RIGL 42-46-6

- Harmony Fire District
- Harmony Post Office
- Electronic Filing